



**Minutes of Southern Energy Co-operative Ltd board meeting, 7 December 1998, 71 Franciscan Avenue, Frankston.**

**Present: A.R. Gourley, G. Wishart and David Griffiths**  
**Apology: R. Greaves**

### **Minutes**

That the minutes be confirmed as a true and accurate record of the meeting of 2 November 1998 and be signed by the Chairman.

Moved: G. Wishart Seconded: D. Griffiths **CARRIED**

### **SEC NEWS**

The Secretary reported that SEC News Vol 1 Issue 5 was ready for distribution but that there were insufficient funds for postage. He said that the report on the United Energy meeting had been submitted to UE's Matt Pollard and minor corrections made. It was noted that the CEO's statement that electricity prices might decrease 10% for residential consumers had not been corrected.

The Secretary suggested that the report on the UE meeting could be the basis for a letter to The Independent.

The Chairman read to the meeting the article he was preparing for the next issue of SEC News Vol 1 Issue 6 on the role of the co-operative.

### **Audit**

It was agreed that the audit information should be available for the auditor by end January 1999. It was also agreed that the Chairman would be responsible for liaison with the auditor with back-up from Greg Wishart if necessary.

### **Co-operative Federation of Victoria Ltd**

The Secretary reminded the board that the co-operative's membership subscription to the Co-operative Federation of Victoria Ltd was due.

### **Co-operative Energy Ltd**

The Secretary reminded the board that the co-operative's membership subscription to the Co-operative

Energy Ltd was due.

#### **Donations**

Two directors made donations for postage of SEC News and membership of the Co-operative Federation of Victoria Ltd:

\$50 A.R. Gourley

\$10 G. Wishart

#### **New Director**

At the suggestion of Greg Wishart, it was agreed to invite Dieter Schwab to attend the next meeting.

**NEXT MEETING:** 8.00 p.m., 4 January 1999, 71 Franciscan Avenue, Frankston

*AR Gourley*  
*15/3/99*